



City of Marietta Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Grif Chalfant, Council Member
Terry Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, April 12, 2010

12:00 PM

City Council Chambers

Presiding: Steve Tumlin

Present: Bruce Coyle, Grif Chalfant, Alice Summerour, Harlon D. Crimm,
Terry Lee and Charles L. "Chuck" George

Also Present:

Van Pearlberg, Council – Ward 4

Rev. Anthony Coleman, Council – Ward 5

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman Tumlin called the meeting to order at 12:05 p.m.

I. MINUTES:

20100325 Regular Meeting - March 8, 2010

Review and approval of the March 8, 2010 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20100334 Special Called Meeting - March 22, 2010

Review and approval of the March 22, 2010 special called meeting minutes of the Marietta Board of Lights and Water.

A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**III. APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20100371 Wholesale Power Marketing**

Update on wholesale power marketing efforts.

This matter was Reported

20100460 Short-Term Power Sales Agreement with MEAG

Motion for approval of the Short-Term Power Sales Agreement with the Municipal Electric Authority of Georgia (MEAG) as recommended.

Motion for approval of the Short-Term Power Sales Agreement with MEAG, as recommended.

A motion was made by Board member Coyle, seconded by Board member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

A motion was made by Board member Coyle, seconded by Board member Summerour, to authorize staff to present counter proposals to the Board Chairman for approval pursuant to the terms outlined on Schedule 1, with notice given by e-mail to the Board and Council. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

(Agenda item 20100482)

Electrical:**20100363 Reliable Public Power Provider (RP3®)**

American Public Power Association's recognition of Marietta Power and Water as the first utility in the State of Georgia to receive the APPA RP3® designation.

This matter was Presented

Customer Care:**20100372 Gas South Alliance**

Update on Marietta Power and Water's alliance with Gas South.

This matter was Reported

20100373 Marietta Board of Lights & Water Policy & Procedure No. 2.16, Budget Billing

Motion for approval of recommended changes to existing MBLW Policy No. 2.16.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

Marketing:**20100374 Economic Development/ TASQ Technology**

Marietta Power and Water welcomes new customer TASQ Technology, a subsidiary of First Data Corporation.

This matter was Recognized

Water & Sewer:**20100364 RBC Water Infrastructure Survey**

Results from the February 2010 RBC Water Infrastructure Survey of water system operators which is designed to provide insight into the health of the U.S. water infrastructure and outlook for investment.

This matter was Reported

20100375 2008 Sanitary Sewer Rehabilitation Project/ Contract Award

Motion to award a construction contract to Inland Waters Pollution Control, Inc., in the amount of \$974,122 for the 2008 Sanitary Sewer Rehabilitation Project.

A motion was made by Board member Summerour, seconded by Board member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

A motion was made by Board member Crimm, seconded by Board member George, to approve the resolution for an amendment to the Fiscal Year 2010 budget to appropriate \$370,000 from the Fund Balance for the cost of the remaining portion of this 2008 Sanitary Sewer Rehabilitation Project. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

V. CENTRALIZED SUPPORT:**Finance:**

20100383 BLW Finance Reports

Review of the Finance Reports for March 2010.

This matter was Reported

20100360 Year-End Reserves

Report on BLW year-end reserves projections.

This matter was Reported

Management Information Systems:**VI.****COMMITTEE REPORTS:****20100359 Budget Preparation Committee**

Committee Chair Bruce Coyle to provide a report from the March 25, 2010 BLW Board Budget Preparation Committee meeting.

This matter was Reported

VII.**CHAIRPERSON'S REPORT:****20091354 Reschedule of July 12, 2010 Board Meeting**

The July 2010 Board meeting as currently scheduled conflicts with the Municipal Electric Authority of Georgia's (MEAG) Annual Meeting. Board to entertain potential reschedule dates.

Motion to change the July 12, 2010 Board meeting to July 6, 2010.

A motion was made by Board member George seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20100264 BLW Board Committees

Appointments to the Board Budget Preparation Committee and the BLW Board Audit Committee for 2010 to fill vacancies.

Chairman Tumlin asked Board member Terry Lee to serve on the Board Budget Preparation and Audit Committee for 2010. Board member Lee accepted the appointments.

IX. GENERAL MANAGER'S REPORT:**X. OTHER BUSINESS:**

20100361 MEAG Board Meeting

Update from the March 17, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported

XI. EXECUTIVE SESSION (at the Board's discretion):**20100377 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

This matter was Not Held

ADJOURNMENT:

The meeting was adjourned at 2:05 p.m.

Approved by City Council:

(With the exception of agenda items 20100460 and 20100482 related to the Short-term Power Sales Agreement with MEAG.)

Date: April 14, 2010

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk